



JUNE 9, 2015

**NOTICE OF SPECIAL SESSION AND WORK SESSION
OF THE COCONINO COUNTY BOARD OF SUPERVISORS AND
HEALTH DISTRICT BOARD OF DIRECTORS**

PURSUANT TO A.R.S. § 38-431.02

**10:00 a.m. – Special Session
Immediately Following – Work Session**

**Board of Supervisors First Floor Meeting Room
219 E. Cherry Ave, Flagstaff, Arizona, 86001**

The Board may change the order of the Agenda at the time of convening the meeting or at any time during the meeting. Members of the Board of Supervisors will attend either in person or by telephone conference call. Work Sessions and Regular Meetings are open to the public. Persons with a disability may request a reasonable accommodation by contacting the Clerk of the Board of Supervisors Office at (928) 679-7144. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice of Option to Recess in Executive Session

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Board of Supervisors and to the general public that, at this meeting, the Board of Supervisors may vote to recess into Executive Session, which will not be open to the public, with the County's attorneys for legal advice and discussion on any item listed on the following agenda, pursuant to A.R.S. § 38-431.03 (A) (3).

10:00 A.M. – Special Session

Call to Order

Recognition

Recognize Allison Eckert for her service to Coconino County.

Board of Supervisors Item

1. Approval of Resolution 2015-39, endorsing the candidacy of Supervisor Elizabeth C. Archuleta for the position of second vice president for the National Association of Counties. **Board of Supervisors**

Immediately Following - Quorum Notice

Public Service Recognition Awards practice will take place in the lobby.

Immediately Following - Work Session

- A. Comprehensive Plan Update regarding Energy, Sustainability and Resiliency, Public Safety, and Community Services. **Community Development**

Break

1:15 PM Work Session Continues

- B. 2015 Wildfire Season Preparedness Briefing. **Emergency Management**
- C. Presentation and discussion of proposed Finance Policy updates. **Finance**

The Board of Supervisors will resolve as the Health Services District Board of Directors

- D. Presentation and discussion regarding Electronic Nicotine Delivery Systems, proposed changes to Coconino County Ordinances 2011-04 and 2000-08, and discussion of retail tobacco licensing. **Public Health Services District**

The Health District Board of Directors will resolve as the Board of Supervisors

- E. Roundtable: To be discussed (Pursuant to A.R.S. § 38-431.02(H), these matters will not be acted upon)

- Planning Calendar for 2015
- Future Agenda Items
- State and Federal Legislation
- County Supervisors Association (CSA) Update
- National Association of Counties (NACo) Update
- County Manager's Report
- Chair's Report
- Reports from Supervisors - (Update on new projects, district budgets, requests for services & initiatives)
 - District 1 – Supervisor Art Babbott
 - District 2 – Supervisor Elizabeth Archuleta
 - District 3 – Supervisor Matt Ryan
 - District 4 – Supervisor Mandy Metzger
 - District 5 – Supervisor Lena Fowler

Adjourn

CERTIFICATION OF POSTING OF NOTICE

The undersigned hereby certifies that a copy of the foregoing notice was duly posted at the Coconino County Administration Building, 219 East Cherry Avenue, Flagstaff, Arizona, on this

Date: _____ at _____ am / pm (circle one) in accordance with the statement filed by the Coconino County Board of Supervisors with the Clerk of the Board.

Dated this _____ day of _____, 2015.

Wendy Escoffier, Clerk of the Board